



TCS/BM/84/SE/2024-25

July 11, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Yashaswin Sheth (ACS 15388) as Company Secretary and Compliance Officer with effect from November 1, 2024, to take over from Mr. Pradeep Manohar Gaitonde consequent to his superannuation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

We request you to kindly take on record the above.

The above information is also available on the website of the Company www.tcs.com

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

Pradeep Manohar Gaitonde
Company Secretary
Encl: As above

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TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel: 91 22 6778 9595 **Fax:** 91 22 6778 9660 **E-mail:** corporate.office@tcs.com **Website:** www.tcs.com

Registered Office: 9th Floor Nirmal Building Nariman Point Mumbai 400021

Corporate Identification No. (CIN): L22210MH1995PLC084781



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	
		Mr. Pradeep Manohar Gaitonde	Mr. Yashaswin Sheth
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Superannuation	The Board of Directors has based on the recommendations of the Nomination and Remuneration Committee, appointed Mr. Yashaswin Sheth (ACS 15388) as Company Secretary & Compliance Officer
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	October 31, 2024	November 1, 2024 Term: Not Applicable
3.	Brief profile (in case of appointment)	Not applicable	Mr. Yashaswin Sheth is a qualified Company Secretary and also a Law and Commerce graduate. He has over 23 years of experience in the areas of corporate laws, corporate restructuring, governance and compliance functions. He joined the Tata group in 2011 in Tata Chemicals Limited and was subsequently appointed as the Company Secretary of Rallis India Limited. He is currently working with Tata Sons Private Limited in the corporate secretarial function. Prior to joining Tata group, he has worked with Mahindra & Mahindra Limited and GE Power India Limited (erstwhile Alstom Projects India Limited).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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